SPECIAL COUNCIL MEETING NOTICE AND AGENDA WEDNESDAY, APRIL 1, 2015 8:30 A.M. OR SOON THEREAFTER

COUNCIL CHAMBERS

HISTORIC COUNTY BUILDING 4396 RICE STREET, SUITE 201 LĪHU'E, KAUA'I, HAWAI'I 96766

15 MAR 25 P2:58

A. MEETING CALLED TO ORDER.

B. ROLL CALL.

OFFICE OF THE COUNTY CLERK COUNTY OF TANKEY

C. APPROVAL OF AGENDA.

D. INTERVIEWS:

- 1. FIRE COMMISSION:
 - Mari L. Yokoi Term ending 12/31/2017
- 2. POLICE COMMISSION:
 - Savita Agarwal Term ending 12/31/2017

E. EXECUTIVE SESSION: Pursuant to Hawai'i Revised Statutes (HRS) $\S92-7(a)$, the Council may, when deemed necessary, hold an Executive Session on any agenda item without written public notice if the Executive Session was not anticipated in advance. Any such Executive Session shall be held pursuant to HRS $\S92-4$ and shall be limited to those items described in HRS $\S92-5(a)$. (Confidential reports on file in the County Attorney's Office and/or the County Clerk's Office. Discussions held in Executive Session are closed to the public.)

F. ADJOURNMENT.

G. PUBLIC HEARING NOTE: Prior to the Special Council Meeting, the Council will convene a public hearing at approximately 8:30 a.m., on the following. After the public hearing, the Council will convene the Special Council Meeting.

[*For complete information, including a summary of the item, please refer to the official Notice of Public Hearing. The official Notice of Public Hearing has been published, posted on the bulletin board, and filed in the County Clerk's Office as required by law. Notwithstanding this Council Agenda, the Council may hold a public hearing on any item which has been posted in advance in compliance with the Sunshine Law.]

For a copy of the notice, please go to:

 $\underline{http://www.kauai.gov/Government/CountyCouncil/PublicHearingNotices and Minutes/tabid/599/Default.aspx}$

- 1. Bill No. 2581 A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2014-781, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUA'I, STATE OF HAWAI'I, FOR THE FISCAL YEAR JULY 1, 2014 THROUGH JUNE 30, 2015, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (Office of the County Auditor, Consultant Services \$225,000)
- H. NOTES: SPECIAL ACCOMMODATIONS AND SIGN LANGUAGE INTERPRETER AND INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS ARE AVAILABLE UPON REQUEST FIVE (5) DAYS PRIOR TO THE MEETING DATE, TO THE COUNTY CLERK, 4396 RICE STREET, SUITE 209, LĪHU'E, KAUA'I, HAWAI'I, 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.
 - *TO VIEW MEETINGS, MEETING ARCHIVES, OR TO DOWNLOAD/ACCESS AGENDA ATTACHMENTS, PLEASE VISIT: WWW.KAUAI.GOV/WEBCASTMEETINGS.